

Tennessee Housing Development Agency

Board of Directors

March 15, 2007

1:00 PM

AGENDA

Public Comment to the Board

Latimer, Fellman, Board Members

- | | |
|---|---------|
| A. Opening Comments and Introductions | Latimer |
| * B. Approval of Minutes of January 18, 2007 Meeting | Latimer |
| C. Staff Recognition | Fellman |
| D. Review of Monthly Report | Fellman |
| E. Committee Reports and Committee Matters | |
| 1. Bond Finance Committee (March 14, 2007, 9:00 a.m.) | Latimer |
| *a. Bond Issue 2007-2 | |
| *b. Reimbursement Resolution | |
| 2. Audit & Budget Committee (March 15, 2007, 10:00 a.m.) | Latimer |
| *a. Code of Conduct | |
| b. Financial Audit FY06 | |
| *c. Executive Director Performance & Compensation Review | |
| d. THDA Risk Assessment | |
| 3. Grants Committee (March 15, 2007, 10:00 a.m.) | Askew |
| *a. Housing Trust Fund Project Proposals | |
| b. ADDI | |
| 4. Policy & Programs Committee (March 15, 2007, 10:30 a.m.) | Rainey |
| a. Homeownership Statistics Report | |
| b. Veterans Exemption for Single Family Mortgages | |
| c. Rental Housing Study Discussion | |
| d. LIHTC Discussion | |

Other Matters/Information for the Board

Fellman

1. THDA Technology Transition
2. May Board Meeting-Memphis
3. Housing on Tour (HOT)

* Indicates Board Action Required

? Indicates discussion which might result in Board Action